VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY MEETING OF THE CITY COUNCIL TUESDAY, APRIL 17, 2018 – 7:00 P.M.

AGENDA

- 1. CALL MEETING TO ORDER Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL Clerk Bruce Nichols
- 4. APPROVAL OF MINUTES OF THE MARCH 20, 2018 REGULAR MEETING (Pg.3-7)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES (Pg.8-15)
- **6. PROCLAMATION –** Arbor Day, Sunday May 6, 2018 15 Year Anniversary Tree City USA (Pg.16)
- 7. PUBLIC COMMENT ON AGENDA ITEMS
- 8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - A. Budget and Finance Finance Officer/Treasurer Rhonda Ricketts
 - 1. Approval of Bills (Pg.17-20)
 - 2. Review of Financial Statements (Pg.21-52)
 - 3. Finance Committee Chairman Report-Bruce Bisballe
 - B. Public Safety Chief John Schulte
 - 1. Monthly Update
 - 2. Statistical and Court Reports (Pg.53)
 - C. <u>Public Works</u> Director Brett Smith
 - 1. Monthly Update
 - D. Parks Committee- Chairman Joe Cipriano, Council Liaison Doug Kucyk
 - 1. Monthly Update

E. Harbor Committee- Chairman John Seago, Council Liaison Matt Seely 1. Monthly Update F. Infrastructure Report- Bob Barrette 1. Monthly Update G. Grosse Pointe Shores Improvement Foundation- President Brett Marshall, Council Liaison Matt Seely 1. Monthly Update 2. Tree Board Update- Brett Marshall, Chairman H. <u>Legal Report</u> – City Attorney Brian Renaud I. Manager's Report – City Manager Mark Wollenweber 9. OLD BUSINESS - None 10. NEW BUSINESS - None 11. PUBLIC COMMENT ON NON-AGENDA ITEMS 12. COUNCIL MEMBERS' COMMENTS 13. MAYOR'S COMMENTS - Mayor Kedzierski **14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 5/15/18 & Tues, 6/19/18 -7pm) 15. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 5/12/18 & Sat, 9/15/18-10am) 16. ADJOURNMENT